

No. C 142402	Due no later than Jan 31, 2003 Annual Report Form		OK 2. Registered Agent and Office NO PO BOX <i>Charlene</i> SHIRLEY WORKMAN PO BOX 1108 RIGGINS, ID 83549
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable RIGGINS MINING, INC. PO BOX 1108 RIGGINS, ID 83549		3. <u>New</u> Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Robert Fletscher	23760 Alamitos Rd. Box 10	New Almaden	CA	95042-0010
Secretary	Jerry Shrum	20071 Mann Oak Ct.	San Jose	CA	95120
Director	Jerry Shrum	20071 Mann Oak Ct.	San Jose	CA	95120
Director	Robert Fletscher	23760 Alamitos Rd. Box 10	New Almaden	CA	95042-0010
Director	Frank Krznarich	4445 Lonardo Ave.	San Jose	CA	95118
Director	Eric Davies	14877 Hiway 285	Saguache	CO	81149
Director	Thomas Fletscher	23760 Alamitos Rd. Box 10	New Almaden	CA	95042-0010

5. Organized Under the Laws of: IDAHO C 142402	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <i>Robert Fletscher</i></td> <td style="width: 40%;">Date <i>3/1/04</i></td> </tr> <tr> <td>Name (Typed or Printed) <i>Robert Fletscher</i></td> <td>Title <i>C.E.O.</i></td> </tr> </table>	Signature <i>Robert Fletscher</i>	Date <i>3/1/04</i>	Name (Typed or Printed) <i>Robert Fletscher</i>	Title <i>C.E.O.</i>
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